

Lura Hoit Pool
Board of Trustees Meeting Minutes
February 13, 2024 7:00pm
At Lura Hoit Pool/Google

Attendance: Ben, Marsha, Susan, Ricky, Mike, Josh, Brent, Joe, Chris and Lisa Anderson. No one was absent.

I **Secretary's Report:** January minutes were approved unanimously.

II **Director's Report:**

Attendance: Up 977 All categories showed an increase.

Rentals: Down \$2,081 The pool is now closed on Sundays plus there is still the financial impact of losing the Hampden Academy Swim Team.

Fuel Usage: Up 446 gal. Increase attributed to the cold weather.

Daily Receipts: \$10,620 vs \$12,900 for the same time period last year. Directly related loss of HA swim team.

Swim Lesson Totals: Up \$3,861. This reflects 114 participants in group lessons and 27 for private lessons.

III **Treasurer's report:** a) Trustee Account (Club) reflected 2 dividend and one banner deposit, bringing the total to \$25,452.47 (including the \$10.58 Trustee Saving Account), b) Pool Endowment increased \$5,127.96 for an ending balance of \$110,960.42, and c) SA Scholarship Fund accounts both showed dividend activity for

December and January with ending totals of \$34,990.69.
Report approved unanimously.

IV Unfinished Business:

Clynk bag balance is \$343. Continued to discussed way to increase income from this source.

Friends of LHP has a balance of \$1,785, All donors received a thank you note.

Bids are being considered to repair the damage caused by the impact of a car colliding with the pool building. Looking to have repairs completed within a two week span, minimizing the time the women's dressing room is closed while repairs are completed.

V New Business:

Each Board member introduced themselves to our new board member Lisa Anderson Welcome Lisa!!

Darcey noted that there is still one board position open. The council has approved the application of Tyler Joilcoeur, a Hampden resident, who will join us for the next meeting.

Next meeting will include appointing officers (Co-Chair, Treasurer and Secretary) for the coming term. Nominations will be accepted from the floor and voted on.

VI Committee Reports:

Annual Giving none

Community Relations none

Fundraising none

Investment quarterly (Oct. Jan, April, July)

VII Member Comments: Welcome Lisa!!

Meeting was adjourned at 7:55